

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.  
ST. STEPHENS INDIAN SCHOOLS  
REGULAR SCHOOL BOARD MEETING MINUTES  
St. Stephens, Wyoming 82524  
August 4, 2020

A. CALL MEETING TO ORDER: Chairman, Michael Ridge Bear called the meeting to order at 6:07p.m.

ROLL CALL:

Michael Ridge Bear	Chairman	P
Marilyn Groesbeck	Vice-Chairman	P-Phone call
Dominic Littleshield	Secretary	P
Ronald Oldman	Treasurer	P
John Goggles	Member	P
Frank No Runner	Superintendent	P
Greg Juneau	Elementary Principal	P
Matt Mortimore	HS Principal/AD	P
Keenan Groesbeck	Plant Manager	P
Aleta Gould	Business Manager	P
Martin Gonzales	Transportation Supervisor	P
Recording Secretary-Michelle Groesbeck		P

B. BOARD AGENDA:

**Amendments:**

- Under I. New Business 4. Information regarding SSIS Seniors.
- 5. Approval to do a silent Bid for School vehicle Dodge Avenger.

Dominic Littleshield made a motion to approve the Board agenda with the amendments. John Goggles seconds the motion. Five voting in favor none opposed. Motion carried.

C. EXECUTIVE SESSION: A. Enter Into Executive Session: Ronald Oldman moved to enter into Executive session at 6:11PM. To discuss issues on Personnel. Dominic Littleshield seconds the motion. Five voting in favor none opposed. Motion carried.

Chairman Michael Ridge Bear reconvened the meeting at 7:02 p.m.  
No Action taken

D. VISITORS: NONE

E. CONSENT AGENDA:

- 1. Approval of Regular Minutes for date as presented.
  - a. Regular Board Meeting minutes June 23, 2020
  - b. Special Board Meeting minutes July 31, 2020

2. Administrative Reports
  - a. Superintendent -Frank No Runner
  - b. Elementary Principal-Greg Juneau
  - c. Matt Mortimore-HS Principal/AD
  - d. Plant Manager-Keenan Groesbeck
  - e. Business Manager-Aleta Gould
  - e. Transportation Supervisor-Martin Gonzales
3. Staff Travel In/Out State
4. Student Travel In/Out State

Approval of Minutes & Travel & Administrative Reports Dominic Little shield made a motion to approve consent agenda. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion carried.

F. FINANCE:

1. Approval of School bills Check # **7812-7903** for **\$358,412.98**.
2. Approval of Schools Financial report given by Aleta Gould

Dominic Littleshield moved to approve St. Stephens Schools Financial report. John Goggles seconds the motion. Five voting in favor none opposed. Motion carried.

G. PERSONNEL:

1. Approved pay raise for the following staff:
  - Skylar Littleshield-\$2.00
  - Wayne Norse, Wayne Addison, Raymond C’Hair, Belem Montoya, George Leonard, Rena Brown-\$1.00

***Raises will added in starting next pay roll 8-20-20***

Ronald Oldman made a motion to approve raises. Marilyn Groesbeck seconds the motion. Four voting in favor, one abstaining. Motion Carried.

2. Approved to hire Avilla Friday as a Middle School Paraprofessional with a pay rate of \$16.00.

Dominic Littleshield moved to approve the hire of Avilla Friday. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion carried.

H. OLD BUSINESS:

1. Approval for Statewide Budget-**Tabled until 8-14-20 Board meeting.**
2. Informational (Tue (8-11) at 7PM Interview with Carlton Underwood)

I. NEW BUSINESS:

1. Approval to give Transportation Supervisor Blaine Bray grandfather pay of \$1,000.00 his last day of work.

Dominic Littleshield made a motion to approve the grandfather pay to Transportation Supervisor. John Goggles seconds the motion. Five voting in favor none opposed. Motion carried.

2. Approved Back to School stipend of \$1100.00, stipend will be ready after 2PM on Friday 8-7-20.

Ronald Oldman made a motion to approve back to school stipend. Marilyn Groesbeck seconds the motion. Five voting in favor none opposed. Motion carried.

3. Approved to pay fall coaches ½ there salary and will do a virtual training with their athletes on the athletic Facebook page.

Marilyn Groesbeck made a motion to approve to pay call coaches ½ there salary. Dominic Littleshield seconds the motion. Five voting in favor none opposed. Motion carried.

4. Informational in regards to SSIS Seniors graduating early. Macey talked with the school board in regards to the seniors. School board would like to have the students have a written letter with a plan of why they would like to graduate early and come present it to the school board. School board Dominic Littleshield made a statement that next time Principal Matt Mortimore needs to make the recommendation.

5. Approved to have a silent bid for the 2012 Dodge Avenger with 105,000 miles starting 8-17-20 advertise for 2 weeks close the bid. Approval for the superintendent to get a new school vehicle with 4 wheel drive ASAP.

Ronald Oldman made a motion to approve the silent bid and a new school vehicle for the Superintendent. John Goggles seconds the motion. Five voting in favor none opposed. Motion Carried

DATE OF NEXT MEETING St. Stephens Elementary School Library.

**August 14, 2020 Special Board Meeting at 12:30PM**

**August 25, 2020 Regular Board Meeting at 6PM**

ADJOURNMENT: Being no further business Dominic Littleshield move to adjourn the meeting 8:32 p.m. John Goggles seconds the motion. Five voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated:8-4-20

Approved: 8-25-20

Signature: \_\_\_\_\_  
Secretary/Treasurer SSISEA